

Attendees:

George Vanek	Alpine
Chuck Davis	Bonsall
Margarette Morgan	Bonsall
Marcia Mann	Descanso
Robert Thornton	Hidden Meadows
Shirley Fisher	Jacumba
Dan Neirinckx	Jamul/Dulzura
John Horton	Julian
Randy Lenac	Lake Morena/Campo
Gordon Shackelford	Lakeside
Joe Chisolm	Pala/Pauma
Gordon Hammers	Potrero
Curtis Nicolaisen	Rainbow
Dutch Van Dierendonck	Ramona
Lillian Writ	San Dieguito
Richard Stringham	Tecate
Gil Jemmott	Twin Oaks

Visitors

Keith Behner	Rancho Santa Fe Association
Tom Weber	Borrego Springs
Laura Huele and others	East San Diego County Assn. Of Realtors

Planning Commissioners:

Bryan Woods

County:

Joan Vokac (DPLU)
Leann Carmichael (DPLU)
Neal LaMontagne (DPLU)
Chantelle Swaby (DPLU)
Trey Carlson (DPLU)

Meeting commenced at 9:05 am

First Agenda Item: Interest Group Committee Update

Interest Group Disclosure Forms

Joan Vokac reported that although Counsel had advised the Interest Group committee that financially disclosure was not legally mandated, the Committee members could voluntarily disclose interests. The Interest Group Committee voluntarily disclosed their interests.

Discussion: Although the Interest Group Committee may have been willing to voluntarily disclose interests, many Steering Committee members felt there was no substitute for filing Form 700 financial disclosures. It was stated that although the Interest Group Committee may not be mandated to file the disclosure form it was a matter of principle that, in order to be considered on a equal plane as the Steering Committee, the Board of Supervisors should include the form as a requirement for appointment. Other members emphasized that although the Interest Group Committee is appointed, not elected, so are Sponsor Groups which are required to fill out the forms. A suggestion was put forward that the Board of Supervisors amend criteria so that in order to serve on the Interest Group Committee, member must fill out Form 700.

Motion

From the member from Ramona: All members of the Interest Group appointed by the Board of Supervisors be required under policy I1 to submit financial disclosure Form 700. (even though the Steering Committee understands this is not an ongoing committee) [add to disclosure for public domain]

Final Motion

Via the Board of Supervisors, require that the Interest Group appointed by the Board of Supervisors for GP2020 be required to file financial disclosure Form 700 in accordance with the requirements of other Sponsor Groups and Steering Committee members even though they are not an ongoing committee. The purpose of these requirements would be to provide information to the public in the same matter all other Sponsor and Planning Groups are required to provide.

•vote: Passed. 1 oppose (Lake Morena/Campo). 1 abstain (San Dieguito)

Other: the Interest Group Committee will now meet every other Monday 1-3 pm on the 7th floor of County Administrative Center.

Their direction: maps to reflect market reality

Watersheds taken into account

Biological connectivity

Want to see adjacent cities' plans to see relationship between County and city

Rural development standards

The Interest Group Committee has requested an April 7 or 21 joint meeting between the Interest Group Committee and the Steering Committee, to hear special speaker Alan Hoffman.

Discussion: Steering Committee members voiced support for a joint meeting but some expressed concern that there would be request for a joint action from both committees. Many Steering Committee members will not support any joint votes until the disclosure issue has been resolved.

Motion

From the member from Ramona: Approve having face to face meeting between Interest Group and Steering Committees to hear speaker. Seconded by Potrero.

In Favor: 7. Oppose: 8. Motion fails.

It is noted that opposition was to the nature of the motion, not the joint meeting.

Second Agenda Item: Draft Concepts

Neal LaMontagne presents the draft concept maps and Joan Vokac asks Steering Committee members to begin process of developing criteria for staff to use in drafting the next iteration of community plan maps. Specific input is preferred, such as: grow to north or south of urban core. Staff will take input and goals and policies and create staff specific advice. Information received need not differ from input received in the past.

- ❖ ***Request for reflection:*** *Gordon Shackelford of Lakeside requested that these minutes reflect the Committee members' concerns with the draft regional concepts, particularly the potential threat to established communities such as Lakeside.*

Upcoming meeting

Tentative dates for next meetings are April 28 and May 19, 2001.

Meeting concluded at 12:00 pm